

**CITY OF EL PASO  
CONSTRUCTION BOARD OF APPEALS  
2<sup>ND</sup> FLOOR, CITY COUNCIL CHAMBERS  
MAY 13, 2009  
5:30 P.M.  
Special Meeting**

**MINUTES**

The Construction Board of Appeals held a public hearing in City Council Chambers, 2<sup>nd</sup> floor of the City Hall Building on Wednesday,, May 13, 2009, at 5:30 p.m. with the following members present:

**Board Members Present:**

Gary Porras  
Robert Borunda  
John Lane  
John Schatzman  
Phillip G. Dieter III

**Others Present:**

Tom Maguire, Chief Building Inspector  
Hector Esparza, Engineering Department  
Mark Shoesmith, Assistant City Attorney  
Nancy M. Spencer, Recording Secretary

**Absent Members**

Seam Chow  
Henry Ng  
Tim Gray  
Geoffrey Wright

**AGENDA**

I. Call to Order

Phillip G. Dieter III called the meeting to order at 5:38 p.m.

II. Introduction of members and staff

III. Discussion and Action:

Approval of minutes for the meeting of September 10, 2008

**Gary Porras motion to approve minutes, seconded by Robert Borunda unanimously carried.**

Items for discussion and action:

- |                                 |  |
|---------------------------------|--|
| <b>1. Location:</b>             | <b>5400 Sun Valley Dr.</b>                         |
|                                 | <b>Andress High School Wrestling Room Addition</b> |
| <b>Owner/Representative:</b>    | <b>El Paso Independent School District</b>         |
| <b>Existing Zoning:</b>         | <b>R4 (Residential)</b>                            |
| <b>Representative District:</b> | <b>#4</b>  |
| <b>Issue:</b>                   | <b>Variance to the building flood e levation</b>   |
| <b>Request:</b>                 | <b>Non requirement</b>                             |

Board member Robert Borunda reclused himself from this item as he is the electrical engineer contracted for this project.

Board member Robert Borunda left the room at 5:41 p.m. and returned at 5:46 p.m.

Hector Esparza, Engineering Department, was present for discussion.

Jorge Azcarate representative for CEA Group was present for discussion.

**Gary Porras' motion to approve the request for non requirement for variance to the building flood elevation, seconded by John Schatzman, unanimously carried.**

IV. Adjournment

**Motion was unanimously carried to adjourn this meeting at 6:47 p.m.**

---

Philipp G. Dieter III  
Chairman

---

Tom Maguire, C.B.O., Chief Building Inspector  
Development Services Department